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August 21, 2015

LAS VEGAS
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LOS CABOS
ORANGE COUNTY
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AUG 2 1 2015

DIV. OF OIL, GAS & MINING

VIA HAND DELIVERY

Paul Baker Minerals Program Manager Utah Division of Oil, Gas & Mining 1594 West North Temple, Suite 1210 Salt Lake City, Utah 84116

Re:

Amendment of Notice of Intention, Tar Sands Holdings II, LLC, Uintah County

Mine Permit M/47/0022

Dear Paul:

On behalf of Tar Sands Holdings II, LLC (TSHII), enclosed are two hard copies of the redline, strike out and new operator/applicant information submitted as an Amendment of the Notice of Intention to Commence Large Mining Operations for the Uintah County Mine Permit. Also attached is the executed Application for Mineral Mine Plan Revision or Amendment. The ownership and control information is updated to reflect the transfer of the permit to TSHII and confirm TSHII's ownership of the surface and mineral estates within the permit.

Thank you for your consideration of this Amendment. Please let me know if you have questions

Very truly yours,

Snell & Wilmer

Denise A. Dragoo

DAD:mkm Enclosures

cc:

April Abate

Michael Cicchella Scott Rasmussen, Esq. Brent Andrewsen, Esq.

I. GENERAL INFORMATION (Rule R647-4-104)

1. LLC (TSHII)	Name of Ope	rator/Applicant: <u>Uinta</u>	h County Commission Tar Sands Holdings,
2.	Name of Con	npany/Corporation: <u>Ui</u>	ntah County Tar Sands Holdings, LLC
3.	Address:	147 East Main	<u>-6445 S. Wasatch Blvd., Ste 105</u>
		Vernal_84078 (Note:	Change of Address)
		Salt Lake City, Utah	84121
4.	Phone: (801)	789-1070 268-4331	
5.	Name of Min	e/Project: <u>Uintal</u>	County Asphalt Mine
6.		ssigned File Number: al Notice of Intention (1	
7.	Location of P	roposed Activities:	
COUN	NTY	Uintah	
TOW	NSHIP 4	South, RANGE	East,
SECT	ION(S)	N½N½NE¼, Section	(Identify to ¼, ¼ section)
8.	Ownership of	Land Surface:	
Private (Fee) Sands Holdin	(X) Owne gs, LLC, 6445		Wembco, Inc., 727 South Orange Grove Tar
91105 <u>Blvd., S</u>	Ste 105, Salt La	(Private) ake City, UT 84121	Suite No. 7, Pasadena, California
State of Utah	Public	c Domain (BLM)	National Forest (USFS)
9.	Ownership of	f Minerals:	
Private (Fee)	(X) Owne	ers Name(s):	Wembco, Inc., 727 South Orange Grove
		(Private)	Tar Sands Holdings, LLC, 6445 S. Wasatch Suite No. 7, Pasadena, California 91105 Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public	c Domain (BLM)	National Forest (USFS)
10.	Utah Mining	Claim Number(s)	N/A

11. Utah State Lease Number(s)		N/A		



DIV. OF OIL, GAS & MINING

I. GENERAL INFORMATION (Rule R647-4-104)

1.	Name of Operator/Applicant:	Tar Sands Holdings, LLC (TSHII)
2.	Name of Company/Corporation:	Tar Sands Holdings, LLC
3.		tch Blvd., Ste 105
		v, Utah 84121
4.	Phone: (801) 268-4331	_
5.	Name of Mine/Project: Uintah	County Asphalt Mine
6.	Previously Assigned File Number: *from original Notice of Intention (N	
7.	Location of Proposed Activities:	
COUN	NTY <u>Uintah</u>	
TOWN	NSHIP 4 South, RANGE 2	<u>East</u> ,
SECT	ION(S) N½N½NE¼, Section	31 (Identify to ¼, ¼ section)
8.	Ownership of Land Surface:	
Private (Fee)	(X) Owners Name(s): (Private)	Tar Sands Holdings, LLC, 6445 S. Wasatch Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public Domain (BLM)	National Forest (USFS)
9.	Ownership of Minerals:	
Private (Fee)	(X) Owners Name(s): (Private)	Tar Sands Holdings, LLC, 6445 S. Wasatch Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public Domain (BLM)	National Forest (USFS)
10.	Utah Mining Claim Number(s)	N/A
11.	Utah State Lease Number(s)	N/A

I. GENERAL INFORMATION (Rule R647-4-104)

1. <u>LLC (TSHII)</u>	Name of Oper	rator/Applicant: Uint	ah County Commission Tar Sands Holdings,
2.	Name of Com	npany/Corporation: <u>U</u>	intah County Tar Sands Holdings, LLC
3.	Address:	147 East Main	6445 S. Wasatch Blvd., Ste 105
		Vernal_84078 (Note	e: Change of Address)
		Salt Lake City, Utah	84121
4.	Phone: (801)	789-1070268-4331	
5.	Name of Mine	e/Project: <u>Uinta</u>	h County Asphalt Mine
6.		ssigned File Number: Il Notice of Intention (
7.	Location of P	roposed Activities:	
COUN	TY	Uintah	
TOWN	NSHIP 4	South, RANGE	21 <u>East</u> ,
SECT	ION(S)	N½N½NE¼, Sectio	n 31 (Identify to ¼, ¼ section)
8.	Ownership of	Land Surface:	
	(X) Owners, LLC, 6445	S. Wasatch	Wembeo, Inc., 727 South Orange Grove Tar
91105Blvd., S	Ste 105, Salt La	(Private) ake City, UT 84121	Suite No. 7, Pasadena, California
State of Utah	Public	Domain (BLM)	National Forest (USFS)
9.	Ownership of	Minerals:	
Private (Fee)	(X) Owner	rs Name(s):	Wembeo, Inc., 727 South Orange Grove Tar Sands Holdings, LLC, 6445 S. Wasatch
		(Private)	Suite No. 7, Pasadena, California 91105 Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public	Domain (BLM)	National Forest (USFS)
10.	Utah Mining	Claim Number(s)	N/A

11.	Utah State Lease Number(s)	N/A	



I. GENERAL INFORMATION (Rule R647-4-104)

DIV. OF OIL, GAS & MINING

1.	Name of Operator/Applicant:	Tar Sands Holdings, LLC (TSHII)
2.	Name of Company/Corporation:	Tar Sands Holdings, LLC
3.	Address: 6445 S. Wasa	atch Blvd., Ste 105
	Salt Lake Cit	y, Utah 84121
4.	Phone: (801) 268-4331	
5.	Name of Mine/Project: Uintal	n County Asphalt Mine
6.	Previously Assigned File Number: *from original Notice of Intention (1)	(M/S)/047/022
7.	Location of Proposed Activities:	
COUN	NTY <u>Uintah</u>	
TOW	NSHIP 4 South, RANGE 2	21 <u>East</u> ,
SECT	ION(S) N½N½NE¼, Section	(Identify to ¼, ¼ section)
8.	Ownership of Land Surface:	
Private (Fee)	(X) Owners Name(s): (Private)	Tar Sands Holdings, LLC, 6445 S. Wasatch Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public Domain (BLM)	National Forest (USFS)
9.	Ownership of Minerals:	
Private (Fee)	(X) Owners Name(s): (Private)	Tar Sands Holdings, LLC, 6445 S. Wasatch Blvd., Ste 105, Salt Lake City, UT 84121
State of Utah	Public Domain (BLM)	National Forest (USFS)
10.	Utah Mining Claim Number(s)	N/A
11.	Utah State Lease Number(s)	N/A



Form MR-REV-att (DOGM - Revise/Amend Change Form) (Revised September 14, 2005)

DIV. OF OIL, GAS & MINING

Application for Mineral Mine Plan Revision or Amendment

		arius rioi	dings II, LLC
Mine : Asphalt Ri			File Number: M/ 047 / 02
maps and pages, or o	drawings that are to other information as tion and drawing r	be added, repla needed to spec numbers as part	mining and reclamation plan that will be required as a result of this change. Individually list all aced, or removed from the plan. Include changes of the table of contents, section of the plan, ifically locate, identify and revise or amend the existing Mining and Reclamation Plan. Include tof the description.
	DETAILE	D SCHEDUL	E OF CHANGES TO THE MINING AND RECLAMATION PLAN
			DESCRIPTION OF MAP, TEXT, OR MATERIALS TO BE CHANGED
□ ADD	≰ REPLACE	□ REMOVE	Pages 2 & 3 of the NOI under I. General Information (Rule R647-4-104) to identify TSH II as the new Operator/Applicant. On March 18, 2015 DOGM approved the transfer to TSH II, of Uintah County Asphalt Mine Permit M/47/0022.
□ ADD	□ REPLACE	□ REMOVE	
□ ADD	□ REPLACE	□ REMOVE	
□ ADD	O REPLACE	□ REMOVE	
□ ADD	□ REPLACE	□ REMOVE	
O ADD	□ REPLACE	□ REMOVE	
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□ ADD	□ REPLACE	□ REMOVE	
□ ADD	□ REPLACE	□ REMOVE	
s appli	cation is true	and correc	sible official of the applicant and that the information contained in to the best of my information and belief in all respects with the nitments and obligations, herein. Sign Name, Position
turn to:	Ctata of Lite		
	State of Utah Department of I Division of Oil, 1594 West Nor Box 145801 Salt Lake City,	Gas and Mini th Temple, Su Utah 84114-	rite 1210 File #: M/ / Approved: Pand Adjustment: from (\$)